

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
AUGUST 11, 2020  
AGENDA

**Conducted by Remote Participation**

Robbins Library Arlington MA is inviting you to a scheduled Zoom meeting.\*

Topic: Robbins Library Board of Trustees

Time: Aug 11, 2020 07:00 PM Eastern Time (US and Canada)

Please click the link below to join the Zoom Meeting:

<https://us02web.zoom.us/j/84924183444>

Meeting ID: 849 2418 3444

Or smartphone one-tap:

+13017158592,,84924183444# or +13126266799,,84924183444#

Or telephone: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Find your local number: <https://us02web.zoom.us/j/84924183444>

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:30	Approval of July 14 Meeting Minutes (vote)
7:30-7:40	Proposed Amended Trustee Bylaws (vote)
7:40-8:00	Report of FY20 Trust Fund Expenditures and Vote for FY21 Allocations (vote)
8:00-8:10	Report of FY20 Russell Fund Expenditures and Vote for FY21 Allocation (vote)
8:10-8:20	Director's Report and Circulating Art Prints Annual Report
8:20-8:25	Foundation Liaison Update
8:25-8:30	Friends Liaison Updates
8:30-8:35	Communications and Announcements
8:35-8:40	Unanticipated Items
8:40-8:45	Date of Next Meeting: September 8, 2020
8:45	Adjournment (vote needed)

\* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App must register for the meeting by clicking on the meeting invitation link, and will notice multi-step authentication protocols. Please allow additional time to join the meeting. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy:

<https://www.arlingtonma.gov/home/showdocument?id=25612>.